

# Marinwood Community Services District

Minutes of Board of Directors Meeting  
Tuesday October 13, 2015

**Time and Place:** 7:30PM Marinwood Community Center classroom.

## **Present:**

Board Members: President Tarey Read, Justin Kai, Bill Hansell, Deana Dearborn and Bill Shea.

Staff: District Manager Eric Dreikosen, Fire Chief Thomas Roach and Recreation Director Shane DeMarta.

Fire Commissioners: Jeff Naylor and Ron Marinoff.

Park and Recreation Commissioners: Izabela Perry.

Others Present: Douglas Tokerud, Stephen Nestel, Linda Barnello, Ray Day and Leah Kleinman-Green.

## **Call to Order and Pledge of Allegiance**

### **Agenda**

No changes or additions.

### **Actuarial Study: Post-Employment Healthcare Vesting Schedule for Future Firefighters (Prepared by Nicolay Consulting)**

Douglas Tokerud presented the actuarial study.

### **Consent Calendar**

- a. Draft minutes of Regular meeting of September 8, 2015: Read commented she did not abstain to the bills paid 185-299.
- b. Bills paid Nos. 300-399: No additions.
- c. Agreement between the County of Marin and Marinwood Community Services District for Fire Protection and Emergency Services to County Service Area 13: No additions.
- d. Agreement between the County of Marin and Marinwood Community Services District for Fire Protection and Emergency Services for the Juvenile Hall Site: No additions.

M/s Shea/ Dearborn to approve Consent Calendar. Ayes: Kai, Read, Hansell, Dearborn and Shea.  
Nays: None. Motion carried unanimously.

### **Fiscal Matters**

1. Fiscal Year 2015-2016 Year to date Budget Actuals: Hansell suggested adding footnotes to explain large variances. Dearborn questioned prior year expenses.
2. Resolution 2015-10: Requesting Temporary Transfer of Funds from Marin County Treasurer:  
M/s Kai/ Hansell to approve Resolution 2015-10 Requesting Temporary Transfer of Funds from Marin County Treasurer. Ayes: Kai, Read, Hansell, Dearborn and Shea. Nays: None. Motion carried unanimously.
3. 2015-2016 Budget Amendment Releasing Streetlight Maintenance Contingency Funds to provide for major maintenance of streetlight located at Miller Creek Middle School parking lot:  
M/s Shea/ Dearborn to approve 2015-2016 Budget Amendment Releasing Streetlight Maintenance Contingency Funds to provide for major maintenance of streetlight located at Miller Creek Middle School parking lot. Ayes: Kai, Read, Hansell, Dearborn and Shea. Nays: None. Motion carried unanimously.

### **Procedural Matters**

1. Removal of "Correspondence" Section as practiced from future agendas: Nestel commented he has concerns with removal of "correspondence" on the agenda due to a potential Brown Act violation. Hansell stated he would not be prepared to vote on this matter at this point in time; he would like to encourage more dialogue. Dearborn stated she is in favor of removing it from the agenda; it's a drain on District resources.  
M/s Kai/ Dearborn to remove "Correspondence" Section as practiced from future agendas. Ayes: Kai, Read, Dearborn and Shea. Nays: Hansell. Motion carried.

### **Correspondence**

1. S. Nestel, September 10, 2015: Citizen Remediation Efforts at Marinwood Plaza: The Board acknowledged the letter.

2. S. Nestel, October 9, 2015: Statement on Marinwood Solar Project: The Board acknowledged the letter.

### **Public Comment Open Time for Items not on the Agenda**

Barnello requested that the names of attendees of closed session be included in the minutes. Dreikosen responded the District is not required to record minutes of Closed Session and that each agenda lists the people whom are required to be listed. Barnello asked if a letter was written to LVEHOA. Dreikosen replied yes.

### **Fire Department Matters**

1. Draft Minutes of Fire Commission Meeting of October 6, 2015: Naylor would like to see a better link between the CSD website and the Fire Department website.
2. Fire Department – Activity summary report for September 2015: No additions.
3. Fire Department – Chief report: Naylor asked if a meeting with DPW had been scheduled to review the placement of signs on Lucas Valley Road warning of a Fire Station. Chief Roach responded he was in process of arranging the meeting.

### **Park and Recreation Matters**

1. Draft minutes of Park and Recreation Commission meeting of September 22, 2015: No additions.
2. Recreation and Maintenance Activity reports: Read questioned where the sand will be located for residents to fill sandbags. DeMarta replied the maintenance crew will be building a bay in the parking lot. Nestel stated the CSD should consider a charge for sandbags.

### **New and Other Business**

1. “Measures H and I” Informational Fact Sheet- Possible creation and distribution: Kai stated he requested this item be revisited covering both measures and reviewed legal parameters. Read asked if this sheet was intended to be mailed to every District household. Kai replied yes. Read inquired about the final cost. Kai replied .50/piece which includes printing and mailing to roughly 2090 homes. Hansell commented he would prefer not to spend any additional money at this point in time.  
M/s Read/ Shea to approve Measures H and I Information Fact Sheet to be produced, vetted and mailed to District households at a cost not to exceed the remainder of the \$10,000 previously approved. Ayes: Kai, Read and Shea. Nays: Hansell and Dearborn. Motion carried.

### **Recognitions and Board Member Items of Interest**

Kai would like to recognize Recreation Supervisor Fretwell and his staff on a great pool season.

Read thanked the Recreation Department for a great Fall Brew Fest.

Hansell recognized Ron Marinoff for his coordination of the CSA 13 down payment for the new engine and would like the Board and Staff to consider further recognition possibilities for Marinoff.

### **Closed Session**

Conference with Labor Negotiators Section 54957.6 Agency designated representatives: Jack Hughes, Liebert Cassidy Whitmore. Represented employees: Marinwood Professional Firefighters: The Board entered into closed session at 11:00pm. The Board exited closed session at 11:35pm. The Board gave direction to its representatives.

### **Closed Session**

Conference with Labor Negotiators Section 54957.6 Agency designated representatives: Eric Dreikosen, District Manager. Unrepresented employee: Marinwood Fire Chief: The Board entered into closed session at 11:36pm. The Board exited closed session at 12:01am. The Board gave direction to its representatives.

The meeting was adjourned at 12:02am.

Respectfully submitted,

Eric Dreikosen  
District Manager